

F98000004908



ACCOUNT NO. : 072100000032
REFERENCE : 940847 7154783
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$122.50

ORDER DATE : August 26, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 940847-040

CUSTOMER NO: 7154783

CUSTOMER: Mr. James M. Violette
Mr. James M. Violette
3040 Us Highway 22w

Blacheburg, NJ 08876

FILED
98 AUG 31 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HAMON CUSTODIS, INC.

500002628345--2

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
98 AUG 31 AM 10:41
DIVISION OF CORPORATION
8/31/98

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. HAMON CUSTODIS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Delaware
(State or country under the law of which it is incorporated)
- 3. 22-3595109
(FEI number, if applicable)
- 4. July 09, 1998
(Date of Incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, ETC.))
- 7. P.O. BOX 1500
SOMERVILLE N.J. OFF 76
(Current mailing address)

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TALLAHASSEE FLORIDA

8. CHIMNEY AND TOWER CONSTRUCTION REPAIR MAINTENANCE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Maureen Cull
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jonathan Lagareme, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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HAMON CUSTODIS, INC.

Directors:

Mike Billington
3040 US Hwy. 22 W
Branchburg
NJ 08876

Louis Soree
250 State Rt. 28
Bridgewater
NJ 08807

Jean Gilbert
Rue Capoullet 50-58
1060 Brussels
Belgium

James Violette
3040 US Hwy. 22 W
Branchburg
NJ 08876

Jonathan Lagarenne
3040 US Hwy. 22 W
Branchburg
NJ 08876

Officers:

Louis Soree (Chief Executive Officer)
250 State Rt. 28
Bridgewater
NJ 08807

Joseph DeMartino (President)
3040 US Hwy. 22 W
Branchburg
NJ 08876

James Violette (Treasurer)
3040 US Hwy. 22 W
Branchburg
NJ 08876

Jonathan Lagarenne (Secretary)
3040 US Hwy. 22 W
Branchburg
NJ 08876

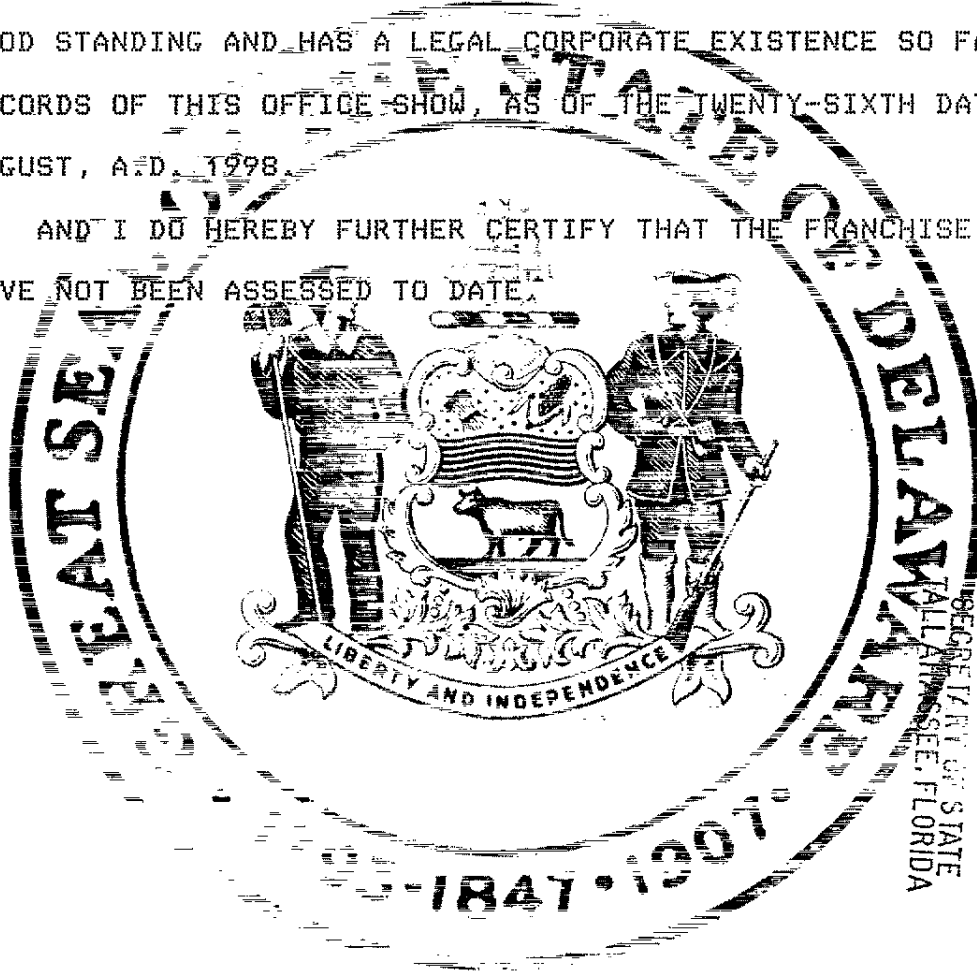
James Meseroll (Controller)
3040 US Hwy. 22 W
Branchburg
NJ 08876

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMON CUSTODIS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE
ALLAN SSEE, FLORIDA
98 AUG 31 AM 11:35

FILED

Edward J. Freel

Edward J. Freel, Secretary of State



2918641 8300

AUTHENTICATION: 9272611

981334812

DATE: 08-26-98